



MINUTES

<u>FCLA Governing Board Meeting</u>	<u>7 am</u>	<u>8:35 am</u>
Type of Meeting	Start Time	Adjournment Time
<u>Monday, March 14, 2022</u>	<u>1083 & virtual (google meet)</u>	<u>Julia Squier</u>
Date	Meeting Location	Recorded by

1. Attendance/Guest Introductions – Patrick Lee, Gregg Syring, Kara Harbick, Julia Squier, Brian DeMuyneck, Kevin Tubbs

2. Approval of February Minutes – Gregg moved to approve February minutes; approved unanimously

3. Discussion:

- a. **Marketing/Social Media/Facebook advertising update** – last targeted Facebook advertising regarding shadow days cost \$13.51 for 12 clicks and 1487 reaches – ad ran 1/31-2/18; Celebration Lutheran – Kara received invite from principal for student outreach – Patrick will reach out to Kristie regarding support needed/status of Celebration Lutheran connection and if students were able to meet with Einstein/Classical/Kaleidoscope students?
- b. **Showcase Evening planning – Monday, April 11th, 2022 from 6:30-8:15 pm** – event for current families and potential students/families; add RSVP to current invite – Julia will put her phone and email on invite to track numbers and communicate with Kristie regarding the totals; Julia will contact Kim about Facebook ads regarding invite for Showcase Night; Brian suggested we email invite to all AASD Middle School parents?; is staff ok with schedule of evening/student presenters?; Patrick will ask Kristie for feedback regarding Showcase Night on FTE update email
- c. **Community Partners Outreach** – no discussion
- d. **Parent Sub-Committee update** – suggested FAQ (no discussion)
- e. **Leadership Forum/Guest Speakers** – no discussion

4. Staff Related:

- a. **Curriculum Update (Kristie/Jean)** – currently at 65, but 69 is projection

- b. **Infinite Campus Update (Kristie/Jean)** – MyLC weekly parent email contains no link to grades – just shows attendance and courses – no link at bottom

5. Monthly Reports/Actions:

- a. **Enrollment Update/FTE (Lori/Patrick)** – FCLA was told we will be down .3 for FTE this next school year; 2.2 to 1.9 - currently have 5 staff members; Patrick reached out to Al Brandt who is a charter school consultant and then met with Matt Zimmerman, Mike Hernandez and Al Brandt; board/staff have concerns with decrease to functioning of FCLA; request to maintain current FTE will be emailed by end of the day today regarding FTE cut; projection is 69 for 2022/2023; funding for teacher leader – possible stipend?; worse case – Jean gives up teacher leader pay and Phy Ed/Health and PFM credits obtained through North; 35 shadow day attendees – students still inquiring and shadowing; what is plan moving forward?; board can reach out to Al/Mike Hernandez regarding determination of FTE if it is inadequate; 2.4 FTE was bottom according to Patrick; short term – stipend for staff?; long term – how to reassure students school moves forward; board will meet Wednesday at 7 am to strategize short and long term solutions
- b. **Cash Flow Update (Patrick)** – approximately \$3500 in district/activity accounts; \$2196.04 in 501c3 with \$10.67 deposit from AmazonSmile on March 2

6. Adjourn: Kara motioned to adjourned; Brian 2nd; adjourned at 8:35 am

Dates/Events:

“FCLA Showcase Night” in the FCLA Wing at North – Monday, April 11th time tbd

Board will meet again on Wednesday, March 16th at 7 am to discuss FTE planning